## PRISON INDUSTRY BOARD GENERAL MANAGER RECRUITMENT COMMITTEE

July 15, 2004 – 7:45 a.m.

Courtyard by Marriott 15433 Ventura Boulevard Sherman Oaks, CA 91403

- I. Call to Order Ira Ritter
- II. Roll Call
- **III.** Recess for Closed Session Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss a personnel matter.
- IV. Reconvene
- VI. Adjournment

## PRISON INDUSTRY BOARD TELECONFERENCE

July 15, 2004 – 6:00 p.m.

- **I.** Call to Order J. S. Woodford, Chair
- II. Roll Call
- III. Public Comment This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.
- IV. Recess for Closed Session Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss a personnel matter.
- V. Reconvene
- VI. Board Comments
- VI. Adjournment

## For additional information prior to the meeting, please contact Ms. Jamie Halford at (916) 358-2677.

\*\* For disability related accommodations, please contact Ms. Jamie Halford at (916) 358-2677 at least five days prior to the meeting.

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AGENDAS APPROVED BY: J. S. WOODFORD, Chair